Approved For Release 2002/08/21 : CIA-RDP79B01709A002200010008-0

6 Kay 1963

DD/H STAFF MEETING 3 May 1963

25X1	Progent: Dr. Scoville Colonel Ledford	
25X1	l. In a brief discussion of DD/R funds it appeared that all of our major projects and programs are in generally good condition financially as a result of the latest agreement between the DD/R. DDCI and the Comptroller. Allocation of the additional is expected to be made within a few days. A program paper is under preparation.	
25X1	reported that Mr. Miller, AD/OEL, is expected back on 27 May; and Chief, FI/D, is due back on Konday, 5 May. OEL will soon furnish the UD/R	25X1
25X1	with a minuary on Cuba.	
25X1	also suggested that because of pending DOD regulations on the dissemination of classified military information, our submission of AD The information should be NOFORN. (Note: within the HLIST community a program has been underway for some time whereby information is centralized and exchanged on the various AD The programs of each agency.	
25X1	chairs an internal ad noc committee to review the release of information on equipment related to or for espionage configurations. In this fashion it has been possible to achieve the exchange of information on Government-wide MLINT programs and at the same time provide for necessary security.)	
25X1	4. It was also observed that the National ELINT plan has made some progress though is still in the formative stages. further advised that he had requested the development of procedures and plans whereby we may be able to task NSA	:
	GROUP : Excluded from automatic downgrading and declassification	25X1

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and all subordinate commands after hours and on weekends. At the present time there is no known standardized procedure or instructions.

- 5. Colonel Ledford mentioned that he had not been able to get anything out of Xelly in connection with the U-2/carrier study.
- the Automatic Data Processing Committee and the basic policy question of centralization vs. decentralization of an ADP capability within the Agency. It was agreed that we should not concur in the unrestricted granting of project clearances to members of the ADP Committee even though some of the Committee members feel that the Committee cannot function without all clearances. A review of the charter and continuing necessity for the Committee is likely to be scheduled soon. It was also generally agreed that on the question of ultimate administration and control of computers we should guard against any move that would lessen the capability to have computer services specifically tailored to and controlled for specific and special problems and operations.
- cited the newly revised Agency regulation. is the newly approved policy on the eclentilic pay somewile (SPS) which now provides a dual system of advancements within S&T elements of the Agency; i.e., organizationally and professionally on the basis of technical expertise. Considerable work still needs to be done relative to the implementation of this directive and the newly established S&T Personnel Advisory Committee will have an important role in the utilization of the SPS asked each of the offices to structure. give immediate attention to the questions of numbers and level of such new SPS positions. Specific ceilings as to numbers and total amount of money that may be used for this purpose will have to be established. A first estimate by Tuesday, 7 May, would be appreciated in view of the fact that further discussion on the implementation of this regulation is expected on Wednesday and it would be useful to have some idea of anticipated utilization within the DD/R. also reminded the group that he is compiling topics to propose as agenda items for the S&T Personnel Advisory Committee and would be glad to receive any suggestions or topics that anyone believes need

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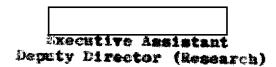
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to have attention on an Agency-wide basis. This is an open and continuing invitation. He also gave some briefing on the improved recruitment structure of the Agency, some of the programs and developments underway and some background to the request for senior personnel in connection with the "100 universities" program scheduled for this fall. A background paper and action request will be sent to each office the week of 6 May.



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Distribution:

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Orig 1 - Dr. Scoville 2 - Colonel Giller 3 _ -5 - Ar. Willer 6 - Colonel Ledford 7 - Er. Rober

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